



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in the Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:45 p.m. on the day above written.

Roll Call at 2:45 p.m.

Present:

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Brian Burry	Member
Stephen Guinn	Member

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APPROVE MINUTES OF THE FIRE AND
POLICE RETIREMENT BOARD FOR
SEPTEMBER 8, 2004, REGULAR BOARD
MEETING.

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ON MOTION of Member Fifield seconded by Member Burry, duly carried, RESOLVED to approve the minutes of October 13, 2004, Regular Board meeting, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Guinn, Cliby
Noes:	None
Abstain:	None
Absent:	Lombardi

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APPROVE THE BOARDS' AGENDA FOR
NOVEMBER 16, 2004.

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ON MOTION of Member Fifield seconded by Member Burry, duly carried, RESOLVED to approve the agenda of November 16, 2004, hereby approved by the following vote:

Ayes:	Cliby, Fifield, Lombardi Guinn, Burry
Noes:	None
Abstain:	None
Absent:	None

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TIMED SCHEDULED HEARINGS AND MATTERS

NONE

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE FIRE AND
POLICE RETIREMENT BOARD SCHEDULED
FOR 2:00 P.M., DECEMBER 8, 2004,
FRESNO CITY HALL, 2600 FRESNO
STREET, MEETING ROOM A.

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY CLYDE L.
CLINTON, EMPLOYEE IN THE FIRE
DEPARTMENT, TO BE EFFECTIVE
OCTOBER 9, 2004.

ACCEPT REPORT OF RETIREMENT
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Gabriel R. Lopez	06/24/04	\$ 5,962.04
Gerardo G. Torres	06/27/04	\$ 731.06
John J. Roach	07/01/04	\$ 851.94
Armando R. Alba	07/26/04	\$ 1,911.78
Kevin E. Jones	07/29/04	\$ 1,112.82
Ernesto A. Carrion, Jr.	08/02/04	\$ 1,172.71

CHANGE OF BENEFICIARY

Steven Depew
Ana A. Hernandez
Eric Kong
Todd W. Williams

ON MOTION of Member Lombardi seconded by Member Burry, duly carried, RESOLVED to approve consent calendar as amended, hereby approved by the following vote:

Ayes: Cliby, Fifield, Burry, Guinn, Lombardi
Noes: None
Abstain: None
Absent: None

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DISABILITY HEARINGS

NONE

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EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A):

CASE NAME: DOWNS V. CITY OF FRESNO
FIRE AND POLICE RETIREMENT SYSTEM
ET AL.; FRESNO SUPERIOR CASE NO. 03
CE CG 02878

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No action is reported out of closed session.

LEGAL COUNSEL'S UPDATE REGARDING
SNYDER AND MAHLMAN, GALINDO AND
SABATO DOMESTIC RELATIONS ORDERS

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STAFF INITIATED ITEMS

None

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BOARD INITIATED ITEMS

None

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None

UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Paul Cliby, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy